

Nictus Holdings Limited

Incorporated in the Republic of Namibia

Registration number: 1962/1735

NSX share code: NHL

ISIN code: NA000A1J2SS6

("Nictus" or "the Company")

RESULTS OF THE NICTUS ANNUAL GENERAL MEETING

Nictus shareholders ("Shareholders") are advised that at the annual general meeting of Shareholders held on Wednesday, 2 September 2015 ("the Meeting"), all the ordinary and special resolutions contained in the notice of annual general meeting, were passed by the requisite majority of votes, all registered votes having been casted in favour of the said resolutions.

Windhoek

09 September 2015

Sponsor on the NSX

Simonis Storm Securities

(Proprietary) Limited

(Member of the NSX)

